

Filing Fee: \$20.00

ID Number: 83989



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION**

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

1. The name of the corporation is Duke's Sales & Service, Inc.

2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
10 Weybosset Street, Providence, RI 02903

3. The address of the NEW registered office is:
Suite 900, 170 Westminster Street, Providence, RI 02903

4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
CT Corporation System

5. The name of the NEW registered agent is:
Corporation Service Company

6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on Upon Filing
(a date not prior to, nor more than 30 days after, filing this statement)

7. The change was authorized by resolution duly adopted by its board of directors.

Date: 1/3/01 **FILED** Duke's Sales & Service, Inc.
JAN 06 2001 Print Corporate Name
By Kevin Duke 251090 By [Signature]
STATE OF New York Kevin Duke, President
COUNTY OF Onondaga

RECEIVED
SECRETARY OF STATE
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In Syracuse, NY, on this 3rd day of January, 2001, personally appeared before me Kevin Duke who, being by the first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

[Signature]
Notary Public
My Commission Expires: December 27, 01